

Quality Council
10-23-01

The Quality Council met 10-23-01 in the Foundation Conference Room at 3:00 PM. Present were Kim Inman Smith, Karen Van Luvender, Jean Mack, John Speights, Margie Falls and Janet Hendrix.

The minutes on the meeting on 10-9-01 were approved as presented. The agenda for today was approved as written. Arthur was not present to report on the Delta teams looking into the Vision statement, etc. Karen reported he should have a report by our next meeting. Paul was not present about the web page. Kim distributed guidelines he had e-mailed to her and also reported all information must go to the Publicity committee first. Paul request that information be given to him in a Word document. Kim collected information from teams 1 and 2 for the web page. Teams 4 and 5 were not represented.

Kim reported that the new TQM class was bonding well and had formed a cooking team for Teams Who Cook. The teams were invited to visit the TQM class and recruit its members. The teams are to provide refreshments to the class on tomorrow.

Margie reported about the car races in the atrium...Judy Johnson won both days and got 2 Talladega tickets for Saturday and 2 for Sunday. Everyone was reminded to play putt putt for Shelton. Janet reported that we will raffle off 12 hours of tuition and the raffle may run through mid November. There were questions about faculty and staff purchasing chances and giving the tuition away if they win. This will be clarified. Karen suggested we put the money in an agency account so the student cannot get a cash refund if withdraw. The Pumpkin painting was rescheduled for Thursday at 1 PM. Don reported Thank Q sales are down this year.

The Quality Council is doing smoked turkey for Friday and each member is to give Margie \$5. to purchase the meat.

Pam Strong has requested a leave from the Quality Council due to health problems in her family (husband, son and mother). The leave was granted and team members were urged to be thinking about another member at large for the QC.

Kim reported she still has not heard from the Alabama Quality Award.

Team reports:

1- There is concern about members that have missed a number of meetings, the teams wants to set guidelines related to meeting attendance. Kim stated she thought SI team 1 had already has such policies in place and suggested they research old team meeting minutes. The Team is doing a chicken dish for Friday.

2- Margie covered most of her report in the Quality Month update above.
4 and 5 were not represented.

Meeting closed 4 PM.

QUALITY COUNCIL

We were notified on Friday afternoon that we received silver recognition in the Alabama Quality Awards. We will have to do a presentation and table top display at the UA the end of November. All the details were to be mailed out to Kim on Friday. Please plan to meet briefly at 3 PM on Tuesday to brain storm about the presentation!!!!!! We will meet in the Foundation Conference Room unless you hear otherwise.

CONGRATULATIONS!!!